

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, AUGUST 17, 2009  
10:00 AM  
COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 08-10-09**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

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**AGENDA**

- Notice
- Consent

**Notice**

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**Consent**

- 2. Resolution No. 09-254 Approving the Task Assignment with the City of Tacoma, Tacoma Public Utilities regarding work by county crews.**
- 3. Resolution No. 09-255 Amending the contract with Danette York to adjust her start date to September 3, 2009.**
- 4. Resolution No. 09-256 Approving contracts with Morningside, Reliable Enterprises, and Lewis County Work Opportunities.**
- 5. Resolution No. 09-257 Declaration of surplus property and transfer to the City of Napavine Civil Service Commission.**
- 6. Resolution No. 09-258 Approving the bid award for Packwood Airport Runway Rehabilitation Project.**
- 7. Resolution No. 09-259 A resolution endorsing Cong. Brian Baird's letter to the Army Corps of Engineers**

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10:00 am \*BOCC Meeting

### **TUESDAY, AUGUST 18, 2009 (SWW FAIR)**

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8:30 am \*Update with Fiscal  
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10:00 AM  
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**10:00 a.m.**

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DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 08-10-09**

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- 2. Resolution No. 09-254 Approving the Task Assignment with the City of Tacoma, Tacoma Public Utilities regarding work by county crews.**
- 3. Resolution No. 09-255 Amending the contract with Danette York to adjust her start date to September 3, 2009.**
- 4. Resolution No. 09-256 Approving contracts with Morningside, Reliable Enterprises, and Lewis County Work Opportunities.**
- 5. Resolution No. 09-257 Declaration of surplus property and transfer to the City of Napavine Civil Service Commission.**
- 6. Resolution No. 09-258 Approving the bid award for Packwood Airport Runway Rehabilitation Project.**
- 7. Resolution No. 09-259 A resolution endorsing Cong. Brian Baird's letter to the Army Corps of Engineers**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF AUGUST 17, 2009

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, AUGUST 17, 2009**

8:30 am \*Update with Central Services  
10:00 am \*BOCC Meeting

### **TUESDAY, AUGUST 18, 2009 (SWW FAIR)**

6:30 am Red Cross Real Heroes Breakfast, Centralia HS  
8:30 am \*Update with Fiscal  
10:00 am PFD Meeting, Mezzanine  
12:00 noon Fair Opening Ceremonies, SWW Fair  
3:00 pm \*Meeting with Catholic Arch. on Affordable House  
6:00 pm Twin Cities Flood Project Work session with cities @ Centralia City Hall

### **WEDNESDAY, AUGUST 19, 2009 (SWW FAIR)**

8:00 am \*Directors Update  
9:30 am \*Meeting with Archie Smith/Harry Green et al  
10:00 am \*BOCC Staff Meeting  
10:45 am \*Auditor Treasurer Update  
1:30 pm \*Prosecutor Update

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9:30 am \*Mtg. with South County Mayors/Barb Kincaid et al  
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11:00 am \*Update with LCSO  
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### **SATURDAY, AUGUST 21, 2009 (SWW FAIR)**

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# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, AUGUST 17, 2009  
10:00 AM  
COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 08-10-09**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent

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